

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK 74008  
October 12, 2015 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 09/28/15.
- b) Minutes for the Special Work Session meeting dated 09/28/15.
- c) Addendum No. 8 to our MOU with the Indian Nations Council of Government (INCOG) for E-911 services.
- d) Purchase a 2016 Chevrolet Tahoe 4x4 and equipment from John Vance Auto Group for the Fire Department and will be funded from the Capital Improvement Fund. Vehicle and equipment not to exceed \$45,000.
- e) Acknowledge receipt of Permit No. WL000072150713, Potable Water Line Extension along Highway 64, Facility No. 3007243.
- f) Endorse 2016 "One Voice" Regional Legislative Agenda.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: [yadams@bixbyok.gov](mailto:yadams@bixbyok.gov) as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

## REGULAR AGENDA

1. Discuss City Meter Reading and the Water Billing Department. Jared Cottle
  2. Discussion on automated meter reading. Bea Aamodt
  3. Consider, discuss and take any action necessary to audit the city manager's compensatory time notes, spreadsheet and other records. Councilman King
  4. First Reading of an ordinance amending Ordinance No. 272 and approving supplemental zoning PUD 91 and rezoning from AG to RS-2 per BZ-385 for approximately 6 acres in part of the W/2 of the W/2 of Section 31, T18N, R14E, property addressed 11625 S. Mingo Rd. Erik Enyart
  5. First Reading of an ordinance to close a Drainage/Detention Easement within Lot 2, Block 4, *The Enclave at Legacy*, property addressed 10629 S. 91<sup>st</sup> E. Ave. (V-49). Erik Enyart
  6. Discussion on the use of the Senior Citizen Van. Mayor John Easton
  7. Assistant City Manager's Report Jared Cottle
  8. New Business Mayor or Vice Mayor
  9. Motion to enter into Executive Session. Mayor John Easton
- Discussion with the City Attorney on the employment of the City Manager. (Other than discussion, no action will be taken.) Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.*
- City Attorney Patrick Boulden
10. Motion to reconvene the open meeting and exit Executive Session. Mayor John Easton
  11. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 9<sup>th</sup> day of October 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY MEETING**  
**Board of Trustees**  
**Municipal Building**  
**116 W. Needles Ave., Bixby, OK 74008**  
**October 12, 2015**  
**Time: 6:00 P.M. or immediately Following the City Council Meeting**

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

**CONSENT AGENDA**

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 09/28/15.

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**BPWA**  
**REGULAR MEETING**

- |                 |                     |
|-----------------|---------------------|
| 1. New Business | Mayor or Vice-Mayor |
| 2. Adjournment  | Mayor or Vice-Mayor |

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Respectfully Submitted

Yvonne Adams  
City Clerk

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